

AGENDA

**Roswell Independent School District Board of Education
Regular Meeting 6:00 p.m., October 13, 2015
AESC Board Room**

I. MISSION STATEMENT/GOALS/PILLARS OF CHARACTER

II. OPENING EXERCISES

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Invocation
 5. Adoption of Agenda with flexibility
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III. INQUIRIES AND GENERAL COMMENTS

Members of the audience may desire to bring up matters not published in the agenda. No items concerning personnel matters may be discussed in session. Such matters will be submitted to the President of the Board in writing, copy to all members, for disposition. Speakers are requested to limit comments to five minutes and are asked to sign in before the meeting with the Executive Assistant to the Superintendent.

IV. REPORTS

1. Superintendent's Report Tom Burris

Good Evening Board Members

- Thursday, October 1st I testified in regard to the teacher observation and evaluation system. I am not adverse to using student academic growth achievement data in conjunction with the classroom observations and staff attendance.
- I met with Matthew Rael from CYFD about access to students. We discussed staffing issues and the need for the state to have unfettered access to our students.
- Dr. Brewer, Mr. Hunt and I attended the School Boards regional meeting in Loving September 28th. We had good conversation with colleagues and a great meal.
- I continue to meet with the Superintendents Advisory Council. This is a great group and a good way to communicate with the teachers. If you are interested in attending one of these meetings please let me know. The

notes from SAC are on the web page in the “superintendent” tab.

- We continue to visit each school during our site visits. This has been a very positive and rewarding round of visits. We are able to visit classes, hear from the leadership team, interview students and parents and talk with the principal.
- I have had opportunity to meet with Barbara Beck, she is the new editor of the Roswell Daily Record. She wants to work more collaboratively with the school
- We continue to have the truancy orientations for kids who have missed excessive amounts of school. This is important for their education, community safety and our teachers. Many Thanks to Freddy Romero.
- The University of Virginia turn around program through PED have chosen RISD as a participant. There is no financial obligation to the district and there will be several consultants who will be in the district working with principals. This is a great opportunity to take the district to the next level.
- I have completed the first round of Principal evaluations. The conversations have been great and much more in depth. The new evaluation system is bringing a new level of commitment at all levels.
- I have a standing monthly meeting with the bus contractors. We have had great conversations and solved several issue/concerns. Thanks to both Hamill and Pollard for their continued commitment.
- Dr. Romero and I attended a two day budget training September 29 and 30. We not only talked about budgeting but also personnel as it relates to budgeting.

2. Data Update

Dr. Christian Northrup

3. Board Communications/ New & Unfinished Business

Dr. Peggy Brewer

V. **APPROVAL OF MINUTES**

Regular Board Meeting – September 8, 2015
Special Board Meeting – September 22, 2015

VI. **CONSENT AGENDA**

1. Approve September Bills
2. Authorize October Bills
3. BAR's:

004-000-1516-0032-IB Breakfast for Elementary Students
004-000-1516-0033-IB GRADS Plus

The Roswell Independent School District Board of Education Reserves The Right to Take Action on Any OR All Business Items

VII. **INFORMATION ITEMS**

1. School Bus Safety Week, October 19-23, 2015
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VIII. **ACTION ITEMS**

1. Pecos Elementary Donation from Todd Memorial Trust
 2. Bus Contractor Adjustment
 3. Addenda Schedule Additions (2nd Reading)
 4. Policy 3111 Code of Conduct of the Roswell Independent School District (2nd Reading)
 5. Policy 5130 Rights, Responsibilities, and Limitations of Students (2nd Reading)
 6. Policy 5300 Access to Co-Curricular and Extra Curricular Activities (2nd Reading)
 7. GEAR UP Arizona State University Campus Visit Trip Request
 8. GEAR UP Baylor University Campus Visit Trip Request
 9. GEAR UP Colorado State University Campus Visit Trip Request
 10. GEAR UP Rice University Campus Visit Trip Request
 11. GEAR UP Texas A & M University Campus Visit Trip Request
 12. GEAR UP Texas Christian University Campus Visit Trip Request
 13. GEAR UP University of Colorado Campus Visit Trip Request
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Executive Session 10-15-1(H) for discussion of Collective Bargaining Strategies § 10-15-1(H)(6), Pending Litigation § 10-15-1(H)(7) and Limited Personnel § 10-15-2(H)(2).
